



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, April 17, 2013

Stephen P. Clark Center

111 NW 1st Street

Commission Chamber – 2nd Floor

6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Paul Schwiep, Esq., Chairperson
Hon. Anna E. Ward, Ph.D., First Vice-Chairperson
Glenn J. Downing, CFP®, Second Vice-Chairperson
Prakash Kumar
Hon. Linda Zilber

Joe Curbelo
Alfred Holzman
Peter Forrest
Marilyn Smith
Miles Moss, P.E.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Miguel Gonzalez

OTHERS PRESENT:

Charles Scurr, OCITT
Joseph Quinty, SFRTA/Tri-Rail
Kelly Cooper, CITT
Nestor Toledo, OCITT
Isabel Jettinghoff, PEG
Annie Perez, ISD
Alejandro Martinez-Esteve, PWWM
Eric Muntan, MDT

Ana Carmouze, OCITT
Marlene Amaro, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Robert Villar, MDT
Jerry Bryan, MDT

APPROVAL OF AGENDA

Mr. Schwiep called the meeting to order at 6:17 p.m. The agenda was amended to move the action items to the Consent Agenda. Dr. Ward moved to approve the agenda as amended; the motion was seconded by Ms. Zilber and passed without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of April 17, 2013. The motion was seconded by Dr. Ward and passed without dissent.

CITIZENS' COMMENTS

Students attending CBT College, where Trust member Marilyn Ms. Smith teaches, attended the meeting. The students introduced themselves and stated what they are majoring in.

APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 38 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E12-PWWM-01; CONTRACT NO. 20120067) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX, IN AN AMOUNT NOT TO EXCEED \$2 MILLION, AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS (PWWM – BCC Legislative File No. 130807)

Pass

Mover: Dr. Anna E. Ward

Vote: 10 – 0

Second: Hon. Linda Zilber

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,353,000.00, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT/ISD – BCC Legislative File No. 130818)

Pass

Mover: Dr. Anna E. Ward

Vote: 10 – 0

Second: Hon. Linda Zilber

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$850,000.00 FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE CONTINUED OPERATION OF THE DADE-MONROE EXPRESS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (MDT)

Pass

Mover: Dr. Anna E. Ward

Vote: 10 – 0

Second: Hon. Linda Zilber

PRESENTATIONS

Mr. Joe Quenty, presented the South Florida Regional Transportation Authority (SFRTA) 2014 – 2023 Transit Development Plan. The presentation includes the overview and objectives, project background, public involvement activities, PTAC priorities exercise, draft TDP goals, project schedules, TDP next steps, station area market and economic analysis, and memorandum of understanding.

Mr. Kelly Cooper, OCITT, provided an update on the Transportation Summit that will be held on June 6, 2013, at the Miami Dade College, Wolfson Campus, Chapman Conference Center from 8:30 am to 6:30 pm. Mr. Cooper also reviewed the agenda for the Transpiration Summit.

ACTION ITEM

The Action Items were moved to the consent agenda.

REPORTS

The Members reviewed and accepted the written reports from Miami-Dade Transit and the Public Works and Waste Management Department.

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Mr. Schwiep reported:

- Mr. Schwiep provided well wishes to Mr. Reeder during his recovery.

PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)

Mr. Moss reported:

- Mr. Moss stated that the Project and Financial Review Committee met on Thursday, May 9, 2013, and reviewed the items on today's agenda in detail.
- The next Project and Financial Review Committee meeting is scheduled for June 19, 2013, at 4 pm.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr stated that the Transportation Summit will take place June 6, 2013, at the MDC Wolfson Campus.
- Mr. Scurr informed the Members of the schedule for the June CITT Committee and Full Trust Meetings
- Mr. Scurr thanked the Members for their participation in public events.

NEW BUSINESS/CITT MEMBER ISSUES

None

CITIZENS' COMMENTS

Students from CBT College, where Trust member Marilyn Smith teaches, were present at the meeting and each student introduced themselves and made a brief statement about their studies.

ANNOUNCEMENTS

Mr. Schwiep announced that the next CITT meeting will be held on Wednesday, June 19, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Board of County Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:15 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-1357